

TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Minutes

Monday, May 9, 2011

6:00 P.M.

Town Offices, 25 Bryant Lane

Members Present: Selectwoman Ashley O'Neill, Selectwoman Elizabeth Coughlin, Selectman Rick Reault, Selectman Rich Lemoine, Selectman Robert Jackson

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Work Session

- **FY2012 Town Budget**

The Town Administrator and the Town Accountant worked together on the Finance Committee's budget and have a working document to present the Board. The proposal to use free cash amount of \$400,000 and to leave \$99,000 as a reserve, the Board would not go below the \$400,000 Michael and Linda would like to keep the \$99,000. The Board worked off the budget that Michael and Linda created. The Board feels certain that the use of the Signage monies be allocated for Recreation, and public safety be dedicated to the field maintenance committee. There was a suggestion to do a 53G Accounts from the signage and the Ambulance. There is discussion on increasing fee by three departments the Building Dept., the Town Clerk and the Town Collector. The Board supports the hours and the services. The Board is comfortable with tonight's conversation with the budget cut recommendations.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectwoman Coughlin to have the Town Administrator move forward with the budget as discussed this evening. The Board further voted 4-1 on a motion by Selectman Jackson, second by Selectman Lemoine to move the \$99,000 to the operating budget. The Town Administrator is in opposition of this motion.

- **Facility Use Policy**

- **76 Frost Road/Park - Use Policy**

These policies will be completed in a few days.

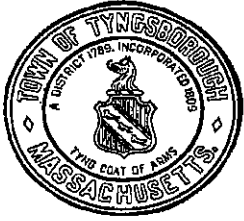
2. Adjournment

The Board voted unanimously on a motion by Selectman Jackson, second by Selectman Reault to adjourn the meeting. The meeting adjourned at 8:30 P.M.

Respectfully Submitted

Therese Gay

Approved on: Monday June 13, 2011



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Board of Selectmen Work Session Agenda

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2. Adjournment